

University of Victoria Graduate Students' Society

Executive Board

(ONLINE VIA ZOOM) MEETING MINUTES

OCTOBER 20, 2021

EXECUTIVE PRESENT: David FOSTER, Chair; Nicole KENT, Director of Communications; Adair NG, Director of Services; Nahid SAFARI, Director of Student Affairs; Ryan KHAN, Director of Finance; Kyla TURNER, Executive Director (non-voting)

GUESTS: Karen Potts, Governance Coordinator and Management Hiring Committee Member

STANDING ITEMS

A. CALL TO ORDER 9:00 AM

Meeting called to order at 9:01am with FOSTER in the Chair

B. TERRITORY ACKNOWLEDGEMENT

Territorial acknowledgement offered by FOSTER.

C. APPROVAL OF AGENDA

Motion: RESOLVED that the agenda is approved as presented.

M/S: FOSTER/SAFARI

APPROVED by Consent

NEW BUSINESS

1. IN-CAMERA SESSION

a) Personnel

Motion: RESOLVED to move in camera at 9:04 a.m.

M/S: FOSTER/KHAN

APPROVED by Consent.

2. OPERATIONS AND SERVICES MANAGER

Motion: RESOLVED that the Board of Directors shall offer the position of Operations and Services Manager to Lauren KINNEY, as recommended by the majority of the Management Hiring Committee.

M/S: KHAN/ FOSTER

CARRIED

TASKS: TURNER to contact Lauren KINNEY by phone and email to offer her the position with FOSTER cc'd. KINNEY will have until Friday, October 22, 2021 to respond. TURNER to negotiate a contract with KINNEY.

Motion: RESOLVED to extend the meeting until 10:25am.
M/S: FOSTER/KENT
APPROVED by Consent

3. SCHEDULING

Motion: RESOLVED the Board of Directors schedules Anti-Racism training for GRC, facilitated by UVic Equity and Human Rights, for the following date and time:

- November 9, 2021, 5-7pm via Zoom

M/S: FOSTER/KHAN
APPROVED by Consent.

4. ACCESS4ALL JOINT LETTER

Motion: RESOLVED the Board of Directors endorses the joint letter by the Access4All Campaign and the UVic Faculty Association regarding flexibility of course delivery to increase accessibility for international students and students with disabilities at UVic.

M/S: FOSTER/KHAN
APPROVED by Consent.

UPCOMING MEETINGS AND IMPORTANT DATES

Next Executive Meetings: November 8, 2021

GRC Meetings: October 26, 2021

AGM: November 23, 2021

ADJOURNMENT

Motion: RESOLVED the meeting is adjourned at 10:23 a.m.

M/S: FOSTER/KENT
APPROVED by Consent

KT/klp

X 

David Foster
GSS Chair 2021-22

X 

Kyla Turner
Executive Director